



Tucson Police and Fire PSPRS Boards
P O Box 27210
Tucson, AZ 85726-7210
(520) 791-4282 (Voice)
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MEETING NOTICE

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the **Tucson Police and Fire Public Safety Personnel Retirement System Boards** and to the general public that the Boards will hold the following meeting which will be open to the public on:

Tuesday, April 7, 2020 at 9:00 a.m.
Fire Central, Room 121, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ

COVID-19 UPDATE

The Public Safety Personnel Retirement System and the Board of Trustees are committed to helping slow the spread of COVID-19. Following the recommendations from the Center for Diseases Control and Prevention (CDC), to avoid gatherings of 10 or more people, as well as federal and state emergency declarations related to COVID-19, *physical attendance at the meeting held in Fire Central Room 121 will be limited to members of the Tucson Police and Fire Public Safety Personnel Retirement System Boards and necessary staff only. Some members of the Boards and staff may attend remotely, through technological means.*

MEETING NOTE: This meeting will be conducted using measures to protect public health. It will be held remotely through technological means, as permitted under Arizona law. Specifically, a conference call bridge has been established so that members of the public may access the meeting via telephone.

To access to the meeting by telephone through the conference call bridge, dial (978) 990-5000 then enter access code 858020.

Members of the public are encouraged NOT TO ATTEND THE MEETING IN PERSON but instead to access the meeting via telephone using the conference call bridge.

Public access to the meeting in Fire Central Room 121 will be restricted in order to prevent a large or close gathering of the members of the public and to promote social distancing.

Again, in recognition of the current public health emergency, members of the public are encouraged NOT TO ATTEND THE MEETING IN PERSON but instead to access the meeting via telephone by dialing the conference call bridge at (978) 990-5000 then entering access code 858020.

PLEASE BE AWARE THAT THESE MEASURES ARE IN PLACE TO LIMIT THE NEED FOR MEMBERS OF THE PUBLIC TO PARTICIPATE IN A LARGE PUBLIC GATHERING, WHILE ENSURING THAT THE DISCUSSIONS, DELIBERATIONS AND ACTIONS OF THE **TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS** ARE TRANSPARENT AND CONDUCTED OPENLY.

1. ROLL CALL**Police Board Members:**

Regina Romero	- Chair
Thomas Palomares	- Member
Ana Urquijo	- Member
Mickey Petersen	- Member
James Johnston	- Member

Fire Board Members:

Regina Romero	- Chair
Thomas Palomares	- Member
Ana Urquijo	- Member
Nathan Weber	- Member
Jason Adler	- Member

2. POLICE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL – March 3, 2020****B. PENSION PAYROLL – Additions and deletions to benefits**

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amount</u>
Zarzyczny, Robert	NSR out of DROP	03/27/2020	04/01/2020	\$ 3,390.36
Glass, Scott	NSR out of DROP	03/20/2020	04/01/2020	\$ 3,266.61
Kingman, Jason	NSR	03/17/2020	04/01/2020	\$ 3,397.03
Garcia, Julian	Death	03/09/2020	04/01/2020	(\$ 3,572.64)
Garcia, Ragenine	Survivor	N/A	04/01/2020	\$ 2,858.11

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Fernandez, Guillermo	25.065	03/27/2020	04/01/2020
McCrocklin, Keith	20.942	03/31/2020	04/01/2020
Moreno, Cristina	20.131	03/31/2020	04/01/2020
Bingham, Burke	20.131	03/31/2020	04/01/2020
Escobar, Guadalupe	21.320	03/31/2020	04/01/2020
Luna, David	25.046	03/31/2020	04/01/2020

D. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
McEvoy, Daniels, Darcy	April Retainer	04/07/2020	\$ 400.00	DA-23

Please note: Legal Action may be taken on any agenda item

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Tucson PSPRS office at 791-4282. Requests should be made as early as possible to allow time to arrange the accommodation.

* Pursuant to ARS 38-431.03(A)(3) and (4): the board may hold an executive session for the purposes of obtaining legal advice from an attorney or attorneys for the Board or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(2) for purposes of discussion or consideration of records, information or testimony exempt by law from public inspection.

3. FIRE CONSENT AGENDA: ITEMS A – D**A. MINUTES FOR APPROVAL – March 3, 2020****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amount
Pierotti, Anthony	NSR Out of DROP	03/31/2020	04/01/2020	\$ 4,064.35
Carpenter, Thomas	NSR Out of DROP	03/31/2020	04/01/2020	\$ 4,119.38

C. ELECTION TO PARTICIPATE IN DROP

Name	Yrs of Srv	Date	Eff. Date
Caballero, Ronald	27.083	03/31/2020	04/01/2020
Scionti, Stephen	26.136	03/27/2020	04/01/2020
Lopez, Carlos	23.006	03/31/2020	04/01/2020

D. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	April Retainer	04/07/2020	\$ 400.00	DA-23

4. ANNUAL DISABILITY PHYSICAL – REQUIREMENT**Police**

Name	DOM:	DOR:	Last Exam	Type	End Date
Daniel, Brian	04/22/2001	05/09/2011	03/08/2018	Ordinary	04/20/2021
Acevedo, Joaquin	06/16/2002	04/30/2019	03/14/2019	Accidental	06/15/2022
Matthews, Timothy	12/31/2000	05/21/2019	03/18/2019	Accidental	12/30/2020

Motion for this item from the March 3, 2020 board meeting needs to be corrected.

That motion read:

Motion made by Mr. Johnston, seconded by Mr. Petersen, that Mr. Daniel, Mr. Acevedo, and Mr. Matthews be referred to the board physician for their required bi-annual disability physicals in order to remain in compliance and eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

It was appropriate for Brian Daniel, but not for Joaquin Acevedo and Timothy Matthews.

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5. FUND/OFFICE INFORMATION

- FY 2021 Board Office Budget
- Candidate Chosen for Part-Time Administrative Assistant Position
- Review of Board Office Staff Job Classifications and Compensation (Per motion passed at March 3, 2020 meeting)
- PSPRS Accidental Disability-Discussion of Legal Case
- Miscellaneous / Other

6. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **Thursday, May 7, 2020** in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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